U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:17-cv-01097-APM

LONG et al v. IMMIGRATION AND CUSTOMS

ENFORCEMENT

Assigned to: Judge Amit P. Mehta

Cause: 05:552 Freedom of Information Act

Date Filed: 06/08/2017 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

SUSAN B. LONG

represented by Scott Lawrence Nelson

PUBLIC CITIZEN LITIGATION

GROUP

1600 20th Street, NW

Washington, DC 20009-1001

(202) 588–7724 Fax: 202–588–7795 Email: snelson@citizen.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael T. Kirkpatrick

PUBLIC CITIZEN LITIGATION

GROUP

1600 20th Street, NW Washington, DC 20009 (202) 588–7728

Fax: (202) 588–7795

Email: <u>mkirkpatrick@citizen.org</u> ATTORNEY TO BE NOTICED

Sean M. Sherman

PUBLIC CITIZEN LITIGATION

GROUP

1600 20th Street, NW Washington, DC 20009

(202) 588–7739

Email: ssherman@citizen.org
TERMINATED: 11/30/2018

Plaintiff

DAVID BURNHAM

represented by Scott Lawrence Nelson

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Michael T. Kirkpatrick

(See above for address)

ATTORNEY TO BE NOTICED

Sean M. Sherman

(See above for address) *TERMINATED: 11/30/2018*

V.

Defendant

IMMIGRATION AND CUSTOMS ENFORCEMENT

represented by Robert Aaron Caplen

UNITED STATES ATTORNEY'S

OFFICE 555 4th Street, NW Washington, DC 20530 (202) 252–2523 Email: robert.caplen@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

William Mark Nebeker
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252–2536
Fax: (202) 252–2599
Email: mark nebeker@usdoi.gov

Email: mark.nebeker@usdoj.gov TERMINATED: 04/07/2020 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/08/2017	1	COMPLAINT against ALL DEFENDANTS (Filing fee \$ 400 receipt number 0090–4983046) filed by DAVID BURNHAM, SUSAN B. LONG. (Attachments: # 1 Civil Cover Sheet, # 2 Summons, # 3 Summons, # 4 Summons)(Sherman, Sean) (Entered: 06/08/2017)
06/08/2017		Case Assigned to Judge Amit P. Mehta. (md) (Entered: 06/09/2017)
06/09/2017	<u>2</u>	SUMMONS (3) Issued Electronically as to IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice of Consent) (md) (Entered: 06/09/2017)
06/12/2017	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/12/2017. Answer due for ALL FEDERAL DEFENDANTS by 7/12/2017. (Sherman, Sean) (Entered: 06/12/2017)
06/23/2017	<u>4</u>	NOTICE of Appearance by William Mark Nebeker on behalf of IMMIGRATION AND CUSTOMS ENFORCEMENT (Nebeker, William) (Entered: 06/23/2017)
07/12/2017	<u>5</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint by IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 07/12/2017)
07/13/2017		MINUTE ORDER granting Defendant's <u>5</u> Unopposed Motion for Extension of Time to Answer. Defendant shall now file its responsive pleading on or before July 27, 2017. Signed by Judge Amit P. Mehta on 07/13/2017. (lcapm1) (Entered: 07/13/2017)
07/13/2017		Set/Reset Deadlines/Hearings: Responsive pleading due by 7/27/2017. (cdw) (Entered: 07/13/2017)
07/27/2017	<u>6</u>	ANSWER to Complaint by IMMIGRATION AND CUSTOMS ENFORCEMENT.(Nebeker, William) (Entered: 07/27/2017)
07/28/2017	7	ORDER: Both a Complaint and an Answer are now before the court in this FOIA case. It is hereby ordered that the parties shall meet and confer and file a Joint Status Report on or before August 18, 2017. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 07/28/2017. (lcapm1) (Entered: 07/28/2017)
07/28/2017		Set/Reset Deadlines/Hearings: Joint Status Report due by 8/18/2017. (cdw) (Entered: 07/28/2017)
08/17/2017	8	Joint STATUS REPORT by IMMIGRATION AND CUSTOMS ENFORCEMENT. (Nebeker, William) (Entered: 08/17/2017)

08/21/2017	9	ORDER entering the briefing schedule proposed in the parties' <u>8</u> Joint Status Report. The schedule for further proceedings in this matter is as follows: (1) Defendant's Motion for Summary Judgment is due on or before October 20, 2017; (2) Plaintiffs' Opposition to Defendant's Motion and Cross–Motion for Summary Judgment is due on or before November 24, 2017; (3) Defendant's Reply in Support of Summary Judgment and Opposition to Plaintiffs' Cross–Motion for Summary Judgment is due on or before December 22, 2017; and (4) Plaintiff's Reply in Support of Cross–Motion for Summary Judgment is due on or before January 19, 2018. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 08/21/2017. (lcapm1) (Entered: 08/21/2017)
08/21/2017		Set/Reset Deadlines/Hearings: Defendant's Summary Judgment motion due by 10/20/2017. Response to Motion for Summary Judgment due by 11/21/2017. Reply to Motion for Summary Judgment due by 12/22/2017. Plaintiffs' Cross Motion due by 11/24/2017. Response to Cross Motion due by 12/22/2017. Reply to Cross Motion due by 1/19/2018. (zcdw) (Entered: 08/22/2017)
10/17/2017	<u>10</u>	Unopposed MOTION for Extension of Time to File <i>Dispositive Motion</i> by IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 10/17/2017)
10/18/2017		MINUTE ORDER granting Defendant's 10 Unopposed Motion for Extension of Time and revising the schedule in this matter as follows: (1) Defendant's Motion for Summary Judgment is due on or before November 3, 2017; (2) Plaintiffs' Opposition to Defendant's Motion and Cross–Motion for Summary Judgment is due on or before December 8, 2017; (3) Defendant's Reply in Support of Summary Judgment and Opposition to Plaintiffs' Cross–Motion for Summary Judgment is due on or before January 12, 2018; and (4) Plaintiffs' Reply in Support of Cross–Motion for Summary Judgment is due on or before February 9, 2018. Signed by Judge Amit P. Mehta on 10/18/2017. (lcapm1) (Entered: 10/18/2017)
11/03/2017	<u>11</u>	MOTION for Summary Judgment by IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Declaration Pavlik–Keenan, # 2 Declaration Jones, # 3 Text of Proposed Order)(Nebeker, William) (Entered: 11/03/2017)
12/08/2017	<u>12</u>	MOTION for Summary Judgment by DAVID BURNHAM, SUSAN B. LONG (Attachments: # 1 Declaration of Susan B. Long and Accompanying Exhibits, # 2 Text of Proposed Order)(Sherman, Sean) (Entered: 12/08/2017)
12/08/2017	<u>13</u>	Memorandum in opposition to re 11 MOTION for Summary Judgment filed by DAVID BURNHAM, SUSAN B. LONG. (Attachments: #1 Declaration of Susan B. Long and Accompanying Exhibits, #2 Text of Proposed Order)(Sherman, Sean) (Entered: 12/08/2017)
01/11/2018	<u>14</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 12 MOTION for Summary Judgment , 11 MOTION for Summary Judgment by IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 01/11/2018)
01/11/2018		MINUTE ORDER granting Defendant's <u>14</u> Unopposed Motion for Extension of Time to File Response/Reply. Defendant's Reply and Opposition to Plaintiffs' Cross–Motion for Summary Judgment shall now be due on or before January 26, 2018, and Plaintiffs' Reply in Support of their Cross–Motion shall be due on or before February 23, 2018. Signed by Judge Amit P. Mehta on 01/11/2018. (lcapm1) (Entered: 01/11/2018)
01/11/2018		Set/Reset Deadlines/Hearings: Reply to Motion for Summary Judgment due by 1/26/2018. Response to Cross Motions due by 1/26/2018. Reply to Cross Motions due by 2/23/2018. (zcdw) (Entered: 01/15/2018)
01/24/2018	<u>15</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 12 MOTION for Summary Judgment , 11 MOTION for Summary Judgment by IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 01/24/2018)
01/26/2018		MINUTE ORDER granting Defendant's <u>15</u> Unopposed Motion for Extension of Time to File Response/Reply. Defendant's Reply and Opposition to Plaintiffs' Cross—Motion for Summary Judgment shall now be due on or before February 9, 2018, and Plaintiffs' Reply shall be due on or before March 9, 2018. Signed by Judge Amit P. Mehta on

		01/26/2018. (lcapm1) (Entered: 01/26/2018)	
01/26/2018		Set/Reset Deadlines/Hearings: Reply to Motion for Summary Judgment due by 2/9/2018. Response to Cross Motion due by 2/9/2018. Reply to Cross Motion due by 3/9/2018. (zcdw) (Entered: 01/27/2018)	
IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # 1 De		Memorandum in opposition to re 12 MOTION for Summary Judgment filed by IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # 1 Declaration Second Jones Decl., # 2 Text of Proposed Order)(Nebeker, William) (Entered: 02/09/2018)	
02/09/2018	<u>17</u>	REPLY to opposition to motion re 11 MOTION for Summary Judgment (<i>same as No. 16</i>) filed by IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachme # 1 Declaration Second Jones Decl., # 2 Text of Proposed Order)(Nebeker, William (Entered: 02/09/2018)	
02/23/2018	<u>18</u>	MOTION for Extension of Time to File Response/Reply as to 12 MOTION for Summary Judgment by DAVID BURNHAM, SUSAN B. LONG (Attachments: # 1 Text of Proposed Order)(Sherman, Sean) (Entered: 02/23/2018)	
02/23/2018		MINUTE ORDER granting Plaintiffs' <u>18</u> Unopposed Motion for Extension of Time to File Reply. Plaintiffs' Reply shall now be due on or before March 23, 2018. Signed by Judge Amit P. Mehta on 02/23/2018. (lcapm1) (Entered: 02/23/2018)	
03/23/2018	<u>19</u>	REPLY to opposition to motion re 12 MOTION for Summary Judgment filed by DAVID BURNHAM, SUSAN B. LONG. (Attachments: # 1 Declaration of Susan B. Long (Second) and Accompanying Exhibits)(Sherman, Sean) (Entered: 03/23/2018)	
09/28/2018	<u>20</u>	MEMORANDUM OPINION AND ORDER denying Defendant's 11 Motion for Summary Judgment and Plaintiffs' 12 Cross—Motion for Summary Judgment withou prejudice. The parties shall appear for a Status Conference on October 10, 2018, at 10:00 a.m. in Courtroom 10 to discuss further proceedings in this matter. See the attached Memorandum Opinion and Order for additional details. Signed by Judge Amit P. Mehta on 09/28/2018. (lcapm1) (Entered: 09/28/2018)	
10/01/2018		Set/Reset Hearings: Status Conference rescheduled to 10/10/2018 at 11:00 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 10/01/2018)	
10/08/2018	<u>21</u>	MOTION for Order <i>Governing Further Proceedings</i> by DAVID BURNHAM, SUSAN B. LONG (Attachments: # 1 Text of Proposed Order)(Sherman, Sean) (Entered: 10/08/2018)	
10/10/2018		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 10/10/2018. Government's Supplemental Declaration due by 12/14/2018. Join Status Report due by 11/7/2018. (Court Reporter: Elizabeth Saint–Loth) (zjd) (Entered: 10/10/2018)	
10/10/2018		MINUTE ORDER denying Plaintiffs' <u>21</u> Motion for Order Governing Further Proceedings. Pursuant to the Status Conference held on this date, the parties shall file Joint Status Report, on or before November 7, 2018, that updates the court on their progress toward resolving this matter. Defendant's supplemental declaration shall be due on or before December 14, 2018. Signed by Judge Amit P. Mehta on 10/10/2018. (lcapm1) (Entered: 10/10/2018)	
10/24/2018	<u>22</u>	TRANSCRIPT OF PROCEEDINGS before Judge Amit P. Mehta held on 10–10–2018; Page Numbers: 1 – 30. Date of Issuance: 10–24–2018. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202–354–3242, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>	
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter reference d above After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.	
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty—one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be mad available to the public via PACER without redaction after 90 days. The policy, which	

		includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.	
		Redaction Request due 11/14/2018. Redacted Transcript Deadline set for 11/24/2018. Release of Transcript Restriction set for 1/22/2019.(Saint–Loth, Elizabeth) (Entered: 10/24/2018)	
11/07/2018	<u>23</u>	Joint STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Sherman, Sean) (Entered: 11/07/2018)	
11/08/2018		MINUTE ORDER: In light of <u>23</u> the parties' Joint Status Report, the parties shall submit a subsequent Joint Status Report on or before November 30, 2018, advising the court of progress in the parties' efforts to settle. Signed by Judge Amit P. Mehta on 11/08/2018. (lcapm1) (Entered: 11/08/2018)	
11/08/2018		Set/Reset Deadlines: Joint Status Report due by 11/30/2018. (zjd) (Entered: 11/08/2018)	
11/15/2018	<u>24</u>	NOTICE of Appearance by Scott Lawrence Nelson on behalf of All Plaintiffs (Nels Scott) (Entered: 11/15/2018)	
11/20/2018	NOTICE OF ERROR re <u>24</u> Notice of Appearance; emailed to snelson@citizen.cc'd 5 associated attorneys — The PDF file you docketed contained errors: 1. In attorney signature, 2. Attorney's membership with the bar of this court has lapse Please visit our website for renewal instructions: http://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information (z) (Entered: 11/20/2018)		
11/20/2018	<u>25</u>	NOTICE of Appearance by Scott Lawrence Nelson on behalf of All Plaintiffs (Nel Scott) (Entered: 11/20/2018)	
11/26/2018	<u>26</u>	NOTICE of Appearance by Michael T. Kirkpatrick on behalf of All Plaintiffs (Kirkpatrick, Michael) (Entered: 11/26/2018)	
11/30/2018	<u>27</u>	Joint STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Sherman, Sean) (Entered: 11/30/2018)	
11/30/2018	<u>28</u>		
12/03/2018		MINUTE ORDER. The parties shall file an additional status report no later than January 4, 2019, updating the court as to their settlement efforts. The deadline to file Defendant's supplemental declaration on December 14, 2018, is hereby vacated and reset to January 15, 2019. Signed by Judge Amit P. Mehta on 12/03/2018. (lcapm1) (Entered: 12/03/2018)	
12/03/2018		Set/Reset Deadlines: Joint Status Report due by 1/4/2019. Supplemental Declaration due by 1/15/2019. (zjd) (Entered: 12/03/2018)	
01/02/2019	<u>29</u>	Consent MOTION to Stay (Defendant's Consent Motion to Stay Proceedings In Light of Lapse in Appropriations) by IMMIGRATION AND CUSTOMS ENFORCEMEN (Nebeker, William) (Entered: 01/02/2019)	
01/04/2019	<u>30</u>	STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Nelson, Scott) (Entered: 01/04/2019)	
01/07/2019		MINUTE ORDER granting 29 Defendant's Consent Motion for a Stay of Proceeding. This matter is hereby stayed. Within three business days of Department of Justice operations resuming, Defendant shall notify the court by when the parties will file the Joint Status Report. Signed by Judge Amit P. Mehta on 01/07/2019. (lcapm1) (Entered: 01/07/2019)	
01/30/2019	<u>31</u>	STATUS REPORT by IMMIGRATION AND CUSTOMS ENFORCEMENT. (Nebeker, William) (Entered: 01/30/2019)	
01/30/2019		MINUTE ORDER. The parties shall file their next Status Report on or before February 15, 2019. The court will set a schedule for further proceedings if settlement efforts are unsuccessful. Signed by Judge Amit P. Mehta on 01/30/2019. (Entered:	

		01/30/2019)	
01/30/2019		Set/Reset Deadlines: Joint Status Report due by 2/15/2019. (zjd) (Entered: 02/05/2019	
02/15/2019	<u>32</u>	Joint STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Kirkpatrick, Michael) (Entered: 02/15/2019)	
02/20/2019		MINUTE ORDER. The parties shall next report on the status of settlement efforts no later than February 21, 2019. Based on the parties representations, the court will determine an appropriate deadline for a supplemental declaration, if needed. Signed by Judge Amit P. Mehta on 02/20/2019. (lcapm1) (Entered: 02/20/2019)	
02/21/2019	<u>33</u>	Joint STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Kirkpatrick, Michael) (Entered: 02/21/2019)	
02/21/2019		MINUTE ORDER. In light of the parties' Joint Status Report of March 21, 2019, ECF No. 33, the court orders that, no later than April 15, 2019, Defendant shall provide Plaintiffs with a sample release of data including any fields Defendant proposes to release in settlement of this case. Furthermore, the parties shall submit a Joint Status Report by April 22, 2019, updating the court on their settlement efforts. Finally, the court defers setting a deadline for a supplemental declaration from Defendant. Signed by Judge Amit P. Mehta on 2/21/2019. (lcapm2) (Entered: 02/21/2019)	
02/21/2019		Set/Reset Deadlines: Joint Status Report due by 4/22/2019. (zjd) (Entered: 03/07/2019	
04/22/2019	<u>34</u>	Joint STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Kirkpatrick, Michael) (Entered: 04/22/2019)	
04/22/2019		MINUTE ORDER. The parties shall file a Joint Status Report by May 13, 2019, which updates the court on their efforts to resolve this matter. Signed by Judge Amit P. Mehta on 04/22/2019. (lcapm1) (Entered: 04/22/2019)	
04/22/2019		Set/Reset Deadlines: Joint Status Report due by 5/13/2019. (zjd) (Entered: 04/22/2019	
05/13/2019	<u>35</u>	Joint STATUS REPORT by IMMIGRATION AND CUSTOMS ENFORCEMENT. (Nebeker, William) (Entered: 05/13/2019)	
05/14/2019		MINUTE ORDER. The parties shall file a Joint Status Report by May 23, 2019, which updates the court on their efforts to resolve this matter. Signed by Judge Amit P. Mehta on 05/14/2019. (lcapm1) (Entered: 05/14/2019)	
05/17/2019		Set/Reset Deadlines: Joint Status Report due by 5/23/2019 (hs) (Entered: 05/17/2019)	
05/23/2019	<u>36</u>	Joint STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Kirkpatrick, Michael) (Entered: 05/23/2019)	
05/23/2019		MINUTE ORDER. The parties shall file a Joint Status Report on or before June 12, 2019, to update the court regarding their settlement efforts. Signed by Judge Amit P. Mehta on 05/23/2019. (lcapm1) (Entered: 05/23/2019)	
05/23/2019		Set/Reset Deadlines: Joint Status Report due by 6/12/2019. (zjd) (Entered: 05/23/2019)	
06/12/2019	<u>37</u>	Joint STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Kirkpatrick, Michael) (Entered: 06/12/2019)	
06/12/2019		MINUTE ORDER. The parties shall file a Joint Status Report on or before July 10, 2019, to update the court regarding their settlement efforts. Signed by Judge Amit P. Mehta on 06/12/2019. (Entered: 06/12/2019)	
06/12/2019		Set/Reset Deadlines: Joint Status Report due by 7/10/2019. (zjd) (Entered: 06/14/2019)	
07/10/2019	<u>38</u>	Joint STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Kirkpatrick, Michael) (Entered: 07/10/2019)	
07/11/2019		MINUTE ORDER. The parties shall file a Joint Status Report on or before July 24, 2019, to update the court regarding their settlement efforts. Signed by Judge Amit P. Mehta on 07/11/2019. (lcapm1) (Entered: 07/11/2019)	
07/11/2019		Set/Reset Deadlines: Joint Status Report due by 7/24/2019. (zjd) (Entered: 07/15/2019	

07/24/2019	<u>39</u>	Joint STATUS REPORT by IMMIGRATION AND CUSTOMS ENFORCEMENT. (Nebeker, William) (Entered: 07/24/2019)
08/07/2019		Set/Reset Hearings: Status Conference set for 9/4/2019 at 10:30 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 08/07/2019)
08/29/2019	<u>40</u>	Unopposed MOTION for Leave to Appear by Telephone by DAVID BURNHAM, SUSAN B. LONG (Attachments: # 1 Text of Proposed Order)(Kirkpatrick, Michael) (Entered: 08/29/2019)
08/30/2019		MINUTE ORDER granting <u>40</u> Plaintiff's Unopposed Motion for Counsel to Appear by Telephone at Status Conference. Signed by Judge Amit P. Mehta on 08/30/2019. (lcapm1) (Entered: 08/30/2019)
09/04/2019		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 9/4/2019. Government's Declaration due by 10/4/2019. Joint Status Report due by 10/9/2019. (Court Reporter: William Zaremba) (zjd) (Entered: 09/04/2019)
10/04/2019	<u>41</u>	MOTION for Extension of Time to File <i>Supplemental Declaration</i> by IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Text of Proposed Order)(Nebeker, William) (Entered: 10/04/2019)
10/07/2019	<u>42</u>	NOTICE <i>Of Filing</i> by IMMIGRATION AND CUSTOMS ENFORCEMENT re Status Conference, Set Deadlines, <u>41</u> MOTION for Extension of Time to File <i>Supplemental Declaration</i> (Attachments: # <u>1</u> Declaration Patricia de Castro with Exhibits A–D)(Nebeker, William) (Entered: 10/07/2019)
10/08/2019	<u>43</u>	ERRATA by IMMIGRATION AND CUSTOMS ENFORCEMENT <u>42</u> Notice (Other), filed by IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Declaration Patricia J. de Castro)(Nebeker, William) (Entered: 10/08/2019)
10/08/2019	44	Minute Order granting Defendant's Motion for Extension of Time, ECF No. 41, nunc pro tunc to October 4, 2019. Defendant's Supplemental Declaration shall be due by October 7, 2019. Signed by Judge Amit P. Mehta on October 8, 2019. (lcapm1) (Entered: 10/08/2019)
10/09/2019	<u>45</u>	Joint STATUS REPORT by DAVID BURNHAM, SUSAN B. LONG. (Kirkpatrick, Michael) (Entered: 10/09/2019)
10/24/2019	<u>46</u>	MOTION for Discovery by DAVID BURNHAM, SUSAN B. LONG (Attachments: # 1 Exhibit Hearing Transcript, # 2 Text of Proposed Order)(Kirkpatrick, Michael) (Entered: 10/24/2019)
11/07/2019	<u>47</u>	Memorandum in opposition to re <u>46</u> MOTION for Discovery filed by IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Exhibit A (Transcript), # <u>2</u> Text of Proposed Order)(Nebeker, William) (Entered: 11/07/2019)
11/12/2019	<u>48</u>	REPLY to opposition to motion re <u>46</u> MOTION for Discovery filed by DAVID BURNHAM, SUSAN B. LONG. (Kirkpatrick, Michael) (Entered: 11/12/2019)
03/31/2020	<u>49</u>	ORDER denying Plaintiffs' <u>46</u> Motion for Leave to Take Limited Discovery, and denying Defendant's request to stay this matter pending the outcome of related litigation in the Northern District of New York. The parties shall meet and confer and, by April 8, 2020, file a proposed schedule for further proceedings in this matter. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 3/31/2020. (lcapm1) (Entered: 03/31/2020)
03/31/2020		Set/Reset Deadlines: Proposed Schedule due by 4/8/2020. (zjd) (Entered: 04/01/2020)
04/07/2020	<u>50</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Robert Aaron Caplen on behalf of IMMIGRATION AND CUSTOMS ENFORCEMENT Substituting for attorney W. Mark Nebeker (Caplen, Robert) (Entered: 04/07/2020)
04/07/2020	<u>51</u>	Joint STATUS REPORT <i>Proposing Briefing Schedule</i> by IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # 1 Text of Proposed Order)(Caplen, Robert) (Entered: 04/07/2020)
04/08/2020	<u>52</u>	ORDER entering the following briefing schedule proposed in the parties' Joint Status Report. (1) Defendant's Motion for Summary Judgment shall be filed on or before June 8, 2020; (2) Plaintiffs' Opposition to Defendant's Motion for Summary Judgment and

		Cross–Motion for Summary Judgment shall be filed on or before June 29, 2020; (3) Defendant's Reply in Support of Motion for Summary Judgment and Opposition to Plaintiffs' Cross–Motion for Summary Judgment shall be filed on or before July 13, 2020; and (4) Plaintiffs' Reply in Support of Cross–Motion for Summary Judgment shall be filed on or before July 27, 2020. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 4/7/2020. (lcapm1) Main Document added on 4/8/2020 (zjd). (Entered: 04/08/2020)
04/08/2020		Set/Reset Deadlines: Defendant's Motion for Summary Judgment due by 6/8/2020. Plaintiffs' Opposition and Cross–Motion due by 6/29/2020. Defendant's Reply and Opposition due by 7/13/2020. Plaintiffs' Reply due by 7/27/2020. (zjd) (Entered: 04/08/2020)
06/08/2020	<u>53</u>	MOTION for Summary Judgment by IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Memorandum in Support, # 2 Statement of Facts, # 3 Declaration of Patricia J. de Castro, Ph.D., # 4 Declaration of Catrina Pavlik—Keenan, # 5 Declaration of Marla Jones, # 6 Declaration (Second) of Marla Jones, # 7 Text of Proposed Order)(Caplen, Robert) (Entered: 06/08/2020)
06/29/2020	<u>54</u>	Second Cross MOTION for Summary Judgment by DAVID BURNHAM, SUSAN B. LONG (Attachments: # 1 Declaration Third Declaration of Susan B. Long with Exhibits, # 2 Declaration Declaration of Paul C. Clark with Exhibit, # 3 Text of Proposed Order)(Kirkpatrick, Michael) Modified docket event/text on 6/29/2020 (eg). (Entered: 06/29/2020)
06/29/2020	<u>55</u>	Memorandum in opposition to re <u>53</u> MOTION for Summary Judgment (<i>Second</i>) filed by DAVID BURNHAM, SUSAN B. LONG. (Attachments: # <u>1</u> Declaration Third Declaration of Susan B. Long with Exhibits, # <u>2</u> Declaration Declaration of Paul C. Clark with Exhibit, # <u>3</u> Text of Proposed Order)(Kirkpatrick, Michael) (Entered: 06/29/2020)
07/01/2020	<u>56</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>54</u> Second MOTION for Summary Judgment, <u>53</u> MOTION for Summary Judgment by IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Caplen, Robert) (Entered: 07/01/2020)
07/02/2020	<u>57</u>	ORDER granting the Defendant's <u>56</u> Unopposed Motion for Enlargement of Time. Defendant's Reply in Support of Motion for Summary Judgment and Opposition to Plaintiffs' Cross–Motion for Summary Judgment shall be filed on or before July 29, 2020. Plaintiff's Reply in Support of Cross–Motion for Summary Judgment shall be filed on or before August 14, 2020. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 7/2/2020. (lcapm1) (Entered: 07/02/2020)
07/02/2020		Set/Reset Deadlines/Hearings: Defendant's Reply and Opposition due by 7/29/2020. Plaintiffs' Reply due by 8/14/2020. (zjd) (Entered: 07/02/2020)